

LIBRARY

Brown County

BROWN COUNTY LIBRARY  
515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194

[www.browncountylibrary.org](http://www.browncountylibrary.org)



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**BROWN COUNTY LIBRARY BOARD**  
**NOTE LOCATION: ASHWAUBENON BRANCH**

1060 Orlando Drive

**Thursday, February 21, 2019**

**5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
  - A. Presentation by Ashwaubenon Branch Manager
4. Library Business
  - A. Approve Financial, and Gifts, Grants and Donation Reports
  - B. Facilities Report
  - C. Personnel Update
  - D. Communications/Programming Update
5. Nicolet Federated Library System
  - A. Approve 2018 Collection Development Grant Evaluation Report
  - B. Approve 2019 Collection Development Grant Application
6. Presentation and Approval of 2018 Annual Report
7. Approve Summer Hours – Denmark Branch Library
8. Approve Revised Behavior Policy
9. Approve Revised Job Descriptions
  - A. Research Librarian
  - B. Local History Librarian
  - C. Teen Services Librarian
10. Open Session: Discussion and possible motion to convene in closed session
11. Closed Session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - East and/or Ashwaubenon Branches.
12. Reconvene in Open Session: Approve any action recommended in Closed Session

13. President's Report
14. Library Director's Report
15. Other Business
16. Such Other Matters as are Authorized by Law
17. Adjournment

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.*

John Van Dyck  
Library Board President